

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
September 16, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 16th, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner, Gary Henriott, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the September 9th, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

**BID OPENING**

*2008 Sale of Surplus Vehicles*

President Murray stated that the Board received zero bids for the Sale of Surplus Vehicles. Mr. Shriner moved to remove this item from the agenda. Mr. Henriott seconded. Passed.

**OLD BUSINESS**

*Contract Award Recommendation-McCarty Lane and CR 500 East Traffic Signal (Tabled 9/2/2008)*

Mr. Childress moved to remove this item from the table. Mrs. McDonald-Treece seconded. Passed. Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of a Contract Award Recommendation for the McCarty Lane and CR 500 East Traffic Signal in the amount of \$122,213.70 to TransTech. Mrs. Bonner stated that TransTech has submitted their Payment Bond, Performance Bond and Certificate of Liability Insurance. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

*Notice to Proceed-McCarty Lane and CR 500 East Traffic Signal (Tabled 9/2/2008)*

Mr. Childress moved to remove this item from the table. Mr. Shriner seconded. Passed. Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed for the McCarty Lane and CR 5000 East Traffic Signal. Mrs. Bonner stated that the pre-construction meeting will start this week or early next week. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Permission to Advertise-Demolition 1123 South Street*

Mrs. Bonner presented to the Board and recommended approval of a Permission to Advertise for the Demolition at 1123 South Street which is the old nursing home across from St. Mary's. Mrs. Bonner stated that this property was ordered demolished by the Lafayette Hearing Authority. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Permission to Advertise-Demolition 628 N. 18<sup>th</sup> Street*

Mrs. Bonner presented to the Board and recommended approval of a Permission to Advertise for the Demolition at 628 N. 18<sup>th</sup> Street both the garage and house which was ordered demolished by the Lafayette Hearing Authority. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Utility Service Agreement- Trilogy Lafayette Health Care Campus Creasy Lane*

Bob Foley, Assistant Director of Public Works, presented to the Board and recommended approval of a Utility Service Agreement with Trilogy-Lafayette Health Care Campus on Creasy Lane in the amount of \$5,510.00 for the storm water fees. Trilogy is purchasing 0.59 acre feet of storage in the downstream facility known as the Wilson Branch Reservoir. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$ 1,804,311.37. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

**MISCELLANEOUS**

*Proclamation-Constitution Week 2008*

Mayor Roswarski read aloud the following proclamation:

**Constitution Week 2008**

*Whereas*, September 17, 2008 marks the two hundred and twenty-first anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

*Whereas*, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

*Whereas*, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

*Whereas*, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week;

**Constitution Week**

In Indiana, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

IN WITNESS WHEREFORE, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Lafayette on this seventeenth day of September in the year of our Lord two thousand eight.

**PUBLIC COMMENT**

A representative from the Daughters of the American Revolution stated that Constitution Week is an official observance and first started back in 1955 when the Daughters of the American Revolution petitioned Congress to make it an official holiday. The initial reception was so great and a later president signed it as an official observance. Ever since then there has been an observance of Constitution Week.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:12 a.m.

## BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending September 12th, 2008.

14948	Greg Graham	3990 SR 38 E	Sign for State Farm	\$4,000.00
14949	Chris Brown	2119 N 15th St	Split electric service	\$3,200.00
14950	Payless	2513 Maple Point Dr	Event sign for Kroger/PayLess 9/22-10/13	\$25.00
14951	Lafayette Christian Reformed Church	1200 Tippecanoe St	Interior remodel for elevator	\$140,000.00
14952	Terry Robbins	2512 N 9th St	Upgrade 200 amps	\$3,000.00
14953	Ron Whistler	925 Mezzanine Dr	New 5000 sq ft Office Building Shell	\$300,000.00
14954	Walter Morrison	2141 S 4th St	Event sign for Ed's Olde Country	\$25.00
14955	Insight Communications	325 Creasy Ln S	Event sign for Comcast 9/9-9/30	\$25.00
14956	Parks Department (City of Lafayette)	1915 Scott St	New Owl Exhibit	\$65,000.00
14957	First Assembly of God	108 Beck Ln	Build closet under stairway	\$200.00
14958	Gail Roberson	2403 Apache Dr	Room addition (comp BP#13676)	\$12,000.00
14959	Sunbelt Rentals	601 Sagamore Pkwy N	Upgrade lighting in showroom	\$8,400.00
14960	Samantha D Smith	914 Union St	Exterior remomodel	\$1,500.00
14961	James & Jo Ann Lane	1100 Ortman Ln	Remove deck build 14x24 4-season room	\$7,000.00
14962	Irene Swanson	1102 Berkley Rd	Upgrade 100 amps	\$2,300.00
14963	Habitat for Humanity	1700 Wilson	Wreck house	\$0.00
14964	Bill Long Medical Center	1415 Salem St	Interior remodel - Hospice Office	\$160,000.00
14965	James Bellah	130 Kensal Ct	Completion of BP# 13774 - Room addition	\$6,000.00
14966	Dennis Jereb	2509 Rainbow Dr	Change out panel	\$1,200.00
14967	Two Ton Investments LLC	3480 Kossuth St	Replace existing sign	\$4,000.00
14968	Wexford Development	225 N 2nd St	Interior condo finish 4 H	\$45,000.00
14969	Wexford Development	225 N 2nd St	Interior finish of condo 2 F	\$45,000.00
14970	Alan Morris	3215 S 18th St	Event Sign - Aces Pub	\$25.00
14971	Altman Investments	216 N 5th St	Remodel top 2 floors into 1 bedroom/bath	\$60,000.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*